

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND THE WILPAT REAL ESTATE PARTNERS, DOLORES MARIE MEEHAN VENINGA, ANN MARIE VENINGA KRAMER, KAREN VENINGA DRISCOLL, LOUISE ANN VENINGA ZARICOR CHILDREN'S TRUST, FREDERICK WILLIAM VENINGA, JR.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas the Development Agreement by and between the City of Frisco and the Wilpat Real Estate Partners, Dolores Marie Meehan Veninga, Ann Marie Veninga Kramer, Karen Veninga Driscoll, Louise Ann Veninga Zaricor Children's Trust, Frederick William Veninga, Jr. A copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE 18TH DAY OF AUGUST, 2009.

Maher Maso, Mayor

ATTEST TO:

Jenny Page, City Secretary